

ASTRAL FOODS LIMITED

“Astral” or “the Group”

(Incorporated in the Republic of South Africa)

ISIN Code: ZAE000029757

(Registration no. 1978/003194/06)

Share code: ARL

A2X code: ARL

DISCLOSURE OF BENEFICIAL INTERESTS IN SECURITIES

In compliance with paragraph 3.83(b) of the JSE Limited Listings Requirements and section 122(3)(b) of the Companies Act 71 of 2008 (“**the Act**”), shareholders are hereby advised that Astral Foods has received formal notification that Mianzo Asset Management (Pty) Limited (“**Mianzo**”), acquired an interest in the ordinary shares of the Company, such that the total interest in the ordinary shares of the Company held by Mianzo now amounts to 5,16% of the total issued ordinary shares of the Company.

The board of Astral Foods accepts responsibility for the information contained in this announcement and confirms that, to the best of their knowledge and belief, such information is true and this announcement does not omit anything likely to affect the importance of such information. The Board has relied on the accuracy of the information contained in the notification received from Mianzo in making this statement.

Astral Foods has, as required by section 122(3)(a) of the Act, filed the required notices with the Takeover Regulation Panel.

Lanseria

10 July 2024

Sponsor

Nedbank Corporate and Investment Banking, a division of Nedbank Limited